

**Green Mountain Care Board (GMCB)**

**Board Meeting Agenda**

Wednesday, January 8, 2020

*Pavilion Auditorium, 109 State St, Montpelier, VT 05602*

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Rural Health Services Task Force (RHSTF) Presentation 1:05 pm
  - a. Agatha Kessler, Health Policy Director, GMCB, RHSTF Staff  
Robin Lunge, Board Member, GMCB, RHSTF Chair  
Laura Pelosi, Partner, MMR, RHSTF Long-Term Care Facilities Representative  
Jill Olson, Executive Director, VNAs of Vermont, RHSTF Vermont Home Health Agencies Representative
  - b. Board Comments/Questions
  - c. Public Comment
3. Old Business 2:30 pm
  - a. Board Members discuss issues or questions for potential follow-up
4. New Business 2:35 pm
  - a. Board Members raise issues or questions for potential follow-up
5. Adjourn 2:40 pm

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed. Board meeting presentations available here: <http://gmcbboard.vermont.gov/board/meetings>